



Senate Minutes

November 28, 2016

Opening

Call to Order: Speaker of the Senate Akers

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Director Tucker

Reading and Approval of Minutes (Senator Buccholz) Seconded

Communications:

1. Guest Speaker:
2. Visitor's Open Forum
3. Open Senate Positions: 1 Senior Class

Reports:

1. Executive Board: ASUP President Rivera
 - a. Congratulations on the semester, we are almost there, keep pushing through! Administration is proud of all of the hard work you have been putting in. It is really showing. Make sure to get sleep and take care of yourself.
 - b. Diversity Scholarship- I will be rolling out next week! Meeting with student leaders and administration to finalize it.
 - c. Sequoia Tree- There as been a Sequoia tree article, I will be monitoring it. Meeting with Jim Ravelli too discuss the shuttle and the trees as well.
2. Financial Report: Director Hudson
 - a. Budget meeting is today.
 - b. Overall spending for the semester is at 62%
 - i. Last day for reimbursements will be next Wednesday
 - c. FMB made some budget amendments from the previous meeting
 - i. Added line item for Gabe Withol- the Sustainability Program in the ASUP Upper Budget
 - ii. Special Event #2 for CPB, the campus collaboration event, we added 2000 for the new amount for that line item and the new amount is 4,500. To get this number we cut 2000 from the line item food for the senior party, cut it down from 5000 to 3000.
 - d. Remember that FMB took a lot of care in the decision making process when going over the budget.
 - e. Remember the Opportunity Grant system that will be in place for next semester
 - f. Grant all the money in the Senate Discretionary before cutting money from any other places.
3. Communications Report: Director Tucker
 - a. ASUP Student feedback survey- going to be revising it and make final edits and send out by this Thursday. Plan to keep it open for about a week and a half, and then plan on analyzing the data after that.
4. Campus Program Board: Director Nelson
 - a. CPB movie suicide squad is coming this weekend
 - b. Destressival is December 10th
 - i. Please feel free to volunteer if you have any time to spare on Saturday we will have specifics times soon. Ill be sending out emails with more details
5. Elections: ASUP Vice President Apenyo

- a. I have been busy with Pilots Express- made it through Thanksgiving Break and now have sign ups that will begin soon with Christmas break coming up.
- 6. Senate Standing Committees:
 - a. Campus Affairs
 - i. Safety- Molly and her committee have a meeting this Thursday at 6pm in the quiet side of the commons
 - ii. Food- Molly just met with Kirk before the Senate meeting next week.
 - iii. Health- Alana and her committee had their last meeting last Sunday and they talked about some sort of poster or another way to provide info for Health Center services.
 - iv. Sustainability-Brady is meeting with Anthony Ng this week to continue to share what he learned from my meeting with Nathan Widdicombe. Brady will be contacting his committee this week and finalizing some ideas about sustainability events for the spring.
 - v. Technological Affairs- Not much for technological affairs. Wyatt is getting his committee together this week to discuss future projects for the committee.
 - vi. Maintenance- Nothing new to report.
 - vii. Athletics- Jonathan and his committee are still waiting to hear from Brian Dezzani. The Women's cross-country team had their first appearance in the NCAA Championships. They placed 22nd. The Men's team placed 13th. The Volleyball team just finished their most successful season as a D1 program.
 - b. Student Affairs
 - i. Nothing new for Diversity following International Education Week. For residence life and academic affairs, Katie talked to SLAC members to get feedback about registration, asked committee members to ask friends and classmates to also get feedback, and is going to Mehling hall council tomorrow night. Her committee meetings are both next Monday.
 - c. Outreach
 - i. External Affairs: Kevin has nothing new to report this week.
 - ii. Internal Affairs: Connor and his committee are in contact with Pip's Donuts to figure out logistics for Cocoa & Cram. He also expects the ASUP survey to be sent out to students sometime this week, so be on the lookout for that.
 - iii. Service: Tayler was unable to make it to Senate tonight but she is finishing up a document with all the information about the Molly Hightower event to send out to all the Senators later tonight. Just a reminder that the event is this Thursday and we'll be meeting in St Mary's around 6:00 pm
 - d. Internal Affairs
 - i. Natalie has been on top of her recommendations this week. Although she did not have a meeting last week, she recommended 2 clubs- UP Badminton Club and a recommendation with stipulations to University of Notre Dame fan club. Jeromy officially recognizes UP Badminton Club this morning.
 - ii. Alex has advanced on his time report project. He discovered much of our work is outside of ASUP's weekly meetings. He also discovered that a \$500 stipend would pay us around \$4/hr.
- 7. University Committees
- 8. Constituency Reports
 - a. Connor: One constituent would like to see a cookie decorating event in the Commons
 - b. Molly: Someone came into office hours to complain about one of his or her professors. I referred them to the evaluations for the class and professors

Old Business

Spring Budget 2017

- 1. Jacque Nelson- CPB
 - a. Providing more information on one of the line items. When I ran for this position I wanted to make it more of a collaborative club. We turned our special event #2 into a collaboration event. When we funded for this event it came up to about 10,000. We

thought it was going to be indoors, but now we are going to have it outdoors, which will require more funding. I am requesting \$750 additionally for the special event line item food.

2. Mock Trial
 - a. UP Mock Trial team has gone to nationals the past 10 straight years. Requesting \$400 for the opening round of national's championships in California. 3-4 day tournament. This money would go to airfare, lodging, and now there is a minimum of 10 people that would be attending, and hopefully more.
3. KDUP-
 - a. Requesting 650. To bring us back where we were last semester. We have been growing and continually having larger events with more people in attendance. Using that money to adding it to events and bringing bigger bands and more people. Want to create a new banner for KDUP and rewire the station for maintenance. Just want to get back what we had and continue to keep growing.
4. Accounting Association-
 - a. Found additional costs for our conference in the spring. BAP Regional Conference Fee- requesting an additional 500 to assist with the additional costs.
 - b. Natalie: How many students will be attending?
 - i. About 20 people this year
5. Operations Management Association-
 - a. Line item- APICS costs requesting 250 to fill in the gap for the APICS registration entrance fee.
 - b. Natalie: How many students will be attending?
 - i. A team of 3-5 students
6. Nicaragua Immersion-
 - a. Requesting 1500 for further immersion costs.
 - b. This year we are taking 18, the biggest group we have ever taken, last year they took 15, and the year before that they took 9. We received 7000 total and to make this possible we really need a bit more. We are doing a lot of fundraising to make up for that. We want to get students involved, more socially just, and want students to expand their horizons. This immersion is a great chance for students to learn about other cultures outside of UP. It's a really important event, I really believe in this immersion.
 - c. Participants pay a flat fee of 2200. As a group we have a lot we have to fill, that is where the ASUP funding comes in and the fundraising.
7. Tennis Club-
 - a. This year we are attending a tournament in Phoenix Arizona. Taking 8 students on this trip. Requesting 900 for flight, hotel, travel costs, and registration for the tournament.
8. UPIA- Investment Association;
 - a. Requesting \$1600 more in funds for more food for club meetings, the remaining would be going to our FMA trip in New York this year, and we want to send more people to this opportunity. It's a unique opportunity for students, and we want to send more people this year.
 - b. Want our food budget to be 300 and the rest would go to the FMA trip itself
9. Anime Club
 - a. Requesting 175 for hotel costs for our Anime trip- Sakra-Con located in Seattle, WA. We have 8 people that are going to be attending.
10. Border Immersion-
 - a. Requesting 500 to help with programming fee (Includes lodging, food, transportation, programming) this year we are taking 19 students.
11. UP Volleyball Club-
 - a. Requesting an additional 300 for jerseys, these jerseys would stay within the club for the next 8-10 years. They establish the team for what it is, all of the other schools have them. This would help with out with transition into becoming into a Club sport. The club is growing. We would get 36 jerseys total with an assortment of small, medium, large
12. Climb UP

- a. Next semester is our competition season. Request 600 for local competitions through NC3. We take up to 10 people per competition.
- 13. Mesa- Spanish Speaking Conversation Group- Want to say thank you for the amount of money you granted us
- 14. Act UP
 - a. Requesting an additional 1000 for KCACTF under registration fees located in Denver, CO for 27 people it's a great opportunity for valuable experiences, only chance to compete with other colleges in the nation.
- 15. Active Minds
 - a. We are requesting additional funds for the Fresh Check Day. It's going to be a large event on campus, for all students at UP there is going to be 10 clubs involved. We are going to be the first West Coast event.
 - b. We are requesting an additional 1000 for this event. It would go toward various things the priorities would be booth supplies, supplemental prize items, signage, and lastly food.
- 16. Women's Ultimate Frisbee
 - a. Request additional fees for the Flattail Open Tournament and the PLU Tournament that would go toward Bid Fees. Currently ranked 17 in the national with a solid group of 25 girls. We do outside fundraising, and members play out of pocket for travel costs. We have higher costs with a larger tea. We would want to do 300 per tournament, 600 total.
- 17. Portland Food and Drink Club
 - a. Requesting 120 additional dollars to include travel costs in the Portland area that would allow us to go out to the Portland area. The main goal behind this club is looking at food as more of an experience and connected sitting.
- 18. FISH
 - a. Requesting 200 additional for adventure trips (group retreats, hikes, camping) and leadership development. (Leadership retreat).
- 19. Beta Beta Beta
 - a. Biology Honor Society- Requesting 25 additional dollars for the end of the year social for food and supplies.
- 20. Sustainability Coordinators
 - a. Line item composting bins request: 1633
- 21. Total Amount Requested: \$14,336

Recess for Discussion

New Business

Reallocation

Open Forum

Adjournment